



The Tennessee Sunshine Law passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

**TENNESSEE DEPARTMENT OF HEALTH
Amended**

MEMORANDUM

Date: August 22, 2006

To: Andrea Turner, Director of Communications

From: Lisa Lampley, Board Director

Name of Board or Committee: Tennessee Board of Veterinary Medical Examiners

Date of Meeting: August 24, 2006

Time: 9:00 a.m., C.S.T.

Place: Millennium Maxwell House
2025 MetroCenter Blvd.
Nashville, TN 37228
(615) 259-4343

Major Items on Agenda:

1. Approve the minutes from the April 19, 2006 board meeting.
2. Conduct disciplinary business.

Philip Ensminger, DVM - Annual Appearance
Edmond Watts, DVM – Annual Appearance

Presented by Brandi Bozarth, Assistant General Counsel:

- Contested Case Hearing – Kevin Cox, DVM
- Contested Case Hearing - Jackie Brown, Unlicensed
- Consent Order – Simeona Jartova, Unlicensed

Presented by Nicole Armstrong, Assistant General Counsel:

- Consent Orders

3. Discussion – Continuing Education Audit of Calendar Year 2004
4. Discuss and consider adoption of policy statement regarding the licensure exemption of a qualified veterinarian residing in another state meeting in consultation with a licensed veterinarian of this state.
5. Discuss and appoint replacement Board member to review continuing education courses submitted for approval.
6. Discuss and appoint replacement Board member to serve on the Controlled Substances Database Advisory Committee.
7. Discuss agenda of upcoming American Association of Veterinary State Boards (AAVSB) Annual Conference to be held on September 15-17, 2006 in Kansas City, MO.
8. Establish 2007 Board Meeting Dates.
9. Receive reports and/or requests from the Administrative Office/Division.
10. Receive reports and/or requests from the Office of General Counsel.
11. Receive reports and/or requests from Lisa Tittle, Director of Fiscal Services.
12. Receive reports and/or requests from the Office of Investigations.
13. Receive reports and/or requests from the Veterinary Board Director.
14. Receive reports and/or requests from the Rules Regulation Manager.

Discuss and conduct roll call vote for the June 23, 2006 rulemaking hearing regarding the examination fee for veterinary medical technicians.

Discuss and consider authorizing a rulemaking hearing pertaining to continuing education requirements/procedures, and rules pertaining to the refund of monetary fines and civil penalties as per Public Chapter 716.

New rules becoming effective October 10, 2006.

15. Receive reports and/or discussion regarding Legislation.

Public Chapter 532 – Specifies that artificial insemination of livestock is not a veterinary practice for which licensure is required.

Public Chapter 716 – Requires the promulgation of rules to refund all monetary fines and civil penalties imposed and collected in fiscal years 2004-2005 and 2005-2006 for the artificial insemination of livestock without a license.

Public Chapter 791 – Extends Board's termination date to June 30, 2010.

16. Continuing Education

- a. Review and Approval of Continuing Education Courses
- b. Waiver/Extension Requests

17. Review and Ratification

- a. Newly Licensed
- b. Reinstatements

18. Review correspondence.

19. Adjournment

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.